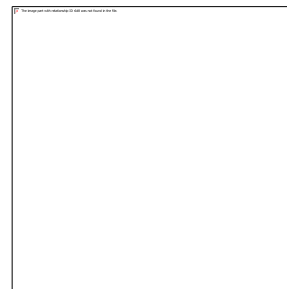


**Governor's State Advisory Council on
Early Childhood Education and Care**

**Lussier Family Heritage Center
3101 Lake Farm Rd, Madison, WI 53711
September 2, 2015
9:00 a.m. to 12:00 p.m.**



Topic	Who	Notes
A. Welcome and Introductions	Secretary Anderson Judy Norman-Nunnery Sheila Briggs	Welcome and introductions Race to the Top (RTTT) Public Private Partnership Grants were awarded to the following programs: <ul style="list-style-type: none"> • United Way of St. Croix Valley • United Way of Brown County • United Way of Marathon County • United Way of Great Rivers • United Way of Portage County • Fox Valley Early Childhood Collaboration RTTT Early Childhood Integrated Data System (ECIDS) update: June Fox and Jayson Chung are back as project managers of ECIDS Apology for Superintendent Tony Evers was unable to attend; he is handing out Teacher of the Year awards around the state. PALs update
B. Approval of the Previous ECAC Minutes	Secretary Anderson	<ul style="list-style-type: none"> • John Ashley motioned to approve minutes • Jose Martinez seconded the motion • Motion to approve the minutes passed
C. Public Comment	Secretary Anderson	No public comment.
D. Old ECAC Business:		
2014 Report status	Bridget Cullen	2014 Report is almost complete; it is in the final stage of editing. The final version will be done by Friday, 9/4/2015.
Process for recommendations	Sheila Briggs	An overview of the process for recommendations as well as the August 5th Strategic Planning meeting results were given. <ul style="list-style-type: none"> • Recommendations were broken into three groups: Governor, Stakeholder, and ECAC • Groups were then divided by category of: Ready, More Info, and Tabled
Overview of recommendations	Sheila Briggs/ Workgroup chairs	Governor Recommendations: <ul style="list-style-type: none"> • Recommendations Include: <ul style="list-style-type: none"> ○ To fund system building grants to local communities to support a shared systematic vision for supporting children and families.

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		<p><i>More info needed</i></p> <ul style="list-style-type: none"> ○ Provide funding to double enrollment of children in 4 and 5 Star programs in YoungStar. <i>More info needed</i> ○ Provide funding to double participation of children in evidence-based home visiting programs. <i>More info needed</i> ● Work group chairs: Each recommendation was explained one at a time by that particular workgroup chair. They explained what the recommendation was, how they arrived at it, research base, etc. ● Small group discussion: Groups wrote down their thoughts and feedback on the recommendations. For those still needing more information, what suggestions do you have? There was a consensus on the Governor's recommendations and should be finalized by the December meeting. <p>Stakeholder Recommendations:</p> <ul style="list-style-type: none"> ● Recommendations Include: <ul style="list-style-type: none"> ○ DCF, DHS, DOC, and DPI review 2nd edition of the Blueprint. Then market Blueprint across state, private, and advocacy sectors. <i>READY</i> ○ Ask DPI to get child and family serving state agencies to sign the Data Compact (if they have not already done so). <i>READY</i> ○ Create a website to support professional development with centralized training and development resources. <i>READY</i> ○ State agencies should explore the feasibility of redirecting funds and resources to support expansion of 4 and 5 Star programs under YoungStar and home visiting. <i>More Info Needed</i> ○ Have PDI Workgroup create a system of integration of cultural competence in early childhood education. <i>More Info Needed</i> ● Work group chairs: The process from above was repeated in regards to explaining the recommendations. ● Small group discussion: Groups wrote down their thoughts, feedback, and considerations for what happens next (how to send stakeholder recommendations forward). <p>ECAC Recommendations:</p> <ul style="list-style-type: none"> ● Recommendations Included: <ul style="list-style-type: none"> ○ Form speaker's bureau to promote shared early childhood/family vision ○ Conduct needs assessment of what works in communities ○ Assist in developing messaging, branding, and materials to champion Governor's council ○ Discussion of an increase in ECAC funding/infrastructure ○ Invite Race to the Top Grant leadership to provide an update on ECIDS to ECAC. ECAC Discusses: <ul style="list-style-type: none"> ▪ Stakeholder support ▪ Sustainability ▪ Governance ○ Invite the Governor to attend at least one meeting per year. ● These recommendations were briefly reviewed. The Steering Committee will work to incorporate into planning. <p>Final summary and next steps— the December meeting will focus on the final recommendations, how to design the report, how to market it, etc.</p>

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	John Johnson Joe Scialfa	<p>Communications Directors from both DPI and DCF came to the meeting to discuss the design and execution of the report. Examples were brought to the meeting to spark thinking. Tables had time to discuss and document what they would like to see in a final report.</p> <p>Group recommendations on the report:</p> <ul style="list-style-type: none"> • Pictures and graphics • White space • Visual diversity • Success stories – agency, individual, etc. (side bar) • Have two matching versions of the report: <ul style="list-style-type: none"> ○ One version – short and pithy (1 page or 1 sheet with 4 pages) ○ One version – background info (longer) • Have the ability to talk someone through it • “Ask” is very clear
E. New Business		No new business.
F. Adjourn Next Meeting: 9:00-12:00 December 2	Secretary Anderson	<ul style="list-style-type: none"> • Carolyn Standford Taylor motioned to adjourn • Jill Hoiting seconded the motion • Motion to adjourn passed